

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-19 of the Council of the City of Dawson
called for 7:00 PM on Tuesday, July 27, 2021, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW21-19-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Committee of the Whole meeting CW21-19 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Dawson Regional Planning Commission (DRPC) RE: Draft Land Use Plan Briefing

Tim Sellers gave an overview of the draft plan.

- Plan excludes areas within the Dawson municipal boundaries
- Office for the DRPC is upstairs in the CIBC building
- In early 2019 the commission was re-established
- June 15, launched Draft Plan for review
- Engagement Includes:
 - o Stakeholder meetings
 - o Workshops in Dawson (August 4 & 5)
 - o Chalkboard outside of DRPC office
 - o Survey
 - o Website
 - o Broader, larger community events after October 10th

Council had comments regarding their concerns with upstream impacts on Municipal water supply and they had questions about planning of the Klondike Valley

b) Greg Hakonson RE: Small House Development

Greg Hakonson gave a presentation on the need for the City's Development Incentive Policy (DIP) to include small starter homes. The current DIP pushes people towards renting as opposed to owning a home and home ownership should be encouraged. Greg proposed developing several lots on the property below Crocus Bluff.

Agenda Item: Minutes

a) Committee of the Whole Meeting Minutes CW21-13 of June 1, 2021

CW21-19-02 Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Committee of the Whole meeting CW21-13 of June 1, 2021, be accepted as amended.
Carried 5-0

- Move "*Councillor Kendrick left the meeting at 8:05PM*" before Resolution #CW21-13-02 and move "*Councillor Kendrick returned to the meeting at 8:05PM*" after Resolution #CW21-13-02.

b) Special Committee of the Whole Meeting Minutes CW21-15 of June 15, 2021

CW21-19-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of Special Committee of the Whole meeting CW21-15 of June 15, 2021 be accepted as amended.
Carried 5-0

- Move "*5:34 p.m. Mayor Potoroka declared a conflict of interest and left the meeting*" above Resolution #CW21-15-01.

c) Special Committee of the Whole Meeting Minutes CW21-16 of June 25, 2021

CW21-19-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of Special Committee of the Whole meeting CW21-16 of June 25, 2021 be accepted as presented.
Carried 5-0

d) Committee of the Whole Meeting Minutes CW21-17 of July 6, 2021

CW21-19-05 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting CW21-17 of July 6, 2021 be accepted as presented.
Carried 5-0

e) Special Committee of the Whole Meeting Minutes CW21-18 of July 20, 2021

CW21-19-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of Special Committee of the Whole meeting CW21-18 of July 20, 2021 be accepted as amended.
Carried 5-0

- Change "Claudi" to "Claudia"

Agenda Item: Business Arising from Minutes

a) Special Committee of the Whole Meeting Minutes CW21-15 of June 15, 2021

- Infill Projects: OCP review should be done in September instead of October. Resolutions from meeting need to come to a Council meeting.

d) Committee of the Whole Meeting Minutes CW21-17 of July 6, 2021

- Where is the Diversion Centre project at? *Has fallen to the CAO now. Will be putting Project Management of the project out to tender.*

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Regional Landfill Briefing

CW21-19-07 Moved by Councillor Shore, seconded by Councillor Kendrick that Committee of the Whole forward to council to Direct Graham Lang, of Lamarche, Lang & Barrett LLB Law Group (shared solicitor for all municipalities) to enter into negotiations with Yukon Government on:

- 1) A lease agreement covering the current landfill site; and
- 2) Negotiate a regional landfill agreement with Yukon Government covering shared liability and regional waste disposal contributions; and
- 3) That once negotiated, to the satisfaction of the CAO, be brought back to Council for adoption and ratification.

Carried 5-0

b) Klondike Development Organization- Proposed Commercial & Industrial Lot Needs & Demand Analysis 2021

CW21-19-08 Moved by Councillor Shore, seconded by Councillor Kendrick that Committee of the Whole forward to Council to direct Administration to contract the Klondike Development Organization to carry out a Commercial and Industrial Lot Need and Demand Analysis as per the attached proposal.

Carried 5-0

c) Recreation Centre Project – Next Steps

CW21-19-09 Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole consider the proposed next steps for project advancement for the new Recreation Centre and forward to Council:

- 1) Selection of amenities identified in Option 1 Dome Road Site from the Republic Architecture Final Feasibility Study Report
- 2) Direct administration to finalize reserve funds available for this project for internal contribution, and
- 3) Direct administration to set a meeting with Council and Yukon Government Minister of Community Services to discuss the steps forward for this project as presented.

Carried 5-0

Agenda Item: Bylaws & Policies

a) Draft Procurement Policy 2021

CW21-19-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole review and provide feedback on new draft Procurement Policy.

Carried 5-0

- Council gave their feedback on the draft policy.

Agenda Item: Correspondence

CW21-19-11 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from:

- a) Damien Burns, Assistant Deputy Minister, Protective Services RE: Council Input of the Structural Fire Services Review
- b) RCMP Monthly Policing Report- June provided for informational purposes.

Carried 5-0

Agenda Item: Adjournment

CW21-19-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-19 be adjourned at 9:33 p.m. with the next regular meeting of Committee of the Whole being August 24, 2021.
Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-19 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-22-02 AT COMMITTEE OF WHOLE MEETING CW21-22 OF AUGUST 24, 2021.

Original signed by:
Mayor Potoroka, Chair

Cory Bellmore, CAO